

CONVENED: \_\_\_\_\_

2016-01

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING  
JANUARY 7, 2016  
10:00 A.M.**

DANIEL P. TROY, PRESIDENT  
JUDY MORAN, COMMISSIONER  
KEVIN MALECEK, COMMISSIONER

JENNIFER BELL, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETING: DECEMBER 29, 2015
  - PUBLIC COMMENT:
- 

**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$29,245.70 FOR WATERLINES FOR SUMMERWOOD SUBDIVISION-PHASE 3 IN CONCORD TOWNSHIP(20160107\U01)(SD-416)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$32,184.35 FOR SANITARY SEWERS FOR SUMMERWOOD SUBDIVISION-PHASE 3 IN CONCORD TOWNSHIP (JOB NO. 15-7)(20160107\U02)(SD-416)
3. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR(20160107\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 11, 2016, IN THE AMOUNT OF \$58,780.31(20160107\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2015 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS(20160107\C01)(C-46)
6. RESOLUTION OF SUPPORT FOR AUDUBON SOCIETY OF GREATER CLEVELAND'S EFFORTS TO SECURE CLEAN OHIO FUNDS FOR THE ACQUISITION AND PROTECTION OF THE HACH-OTIS EXTENSION PROPERTY IN THE CITY OF WILLOUGHBY HILLS(20160107\C02)(C-107)
7. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF FREEDOM ROAD IN PAINESVILLE TOWNSHIP (Hearing: Thursday, January 21, 2016 at 10:00 a.m. in the Commissioners' Chambers, 105 Main Street, Painesville, OH 44077)(20160107\C03)(C-66)
8. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR SUMMERWOOD SUBDIVISION PHASE 3, IN CONCORD TOWNSHIP(20160107\C04)(SD-416)

FINANCE DEPARTMENT - Mike Matas

- 9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$553,138.13(20160107\BC01)(C-4)
- 10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$976,649.71(20160107\BC02)(C-17)
- 11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20160107\BC03)(C-111)

DEPARTMENTAL REPORT

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - employment and compensation (3)

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED: RETURN TO EXECUTIVE SESSION: \_\_\_\_\_  
TIME TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\* NEXT MEETING: ORGANIZATIONAL MEETING \***  
**11:00 AM, MONDAY, JANUARY 11, 2016**